

BOARD OF SELECTMEN
MONDAY, JULY 15, 2013 – 6:30 P.M.
PUBLIC SAFETY COMPLEX – TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Approval of Bond for School borrowing – Paul Pollastri, Town Treasurer
 - B. Advisory Board – FY13 Year-End Inter-Departmental Transfers
 - C. Discussion with Advisory Board – District-Wide Town Meeting
 - D. Briggs School Update
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Review Downtown Day event
 - B. Review 1st Summer Concert at the Park event held on July 12th
 - C. Approval of Asphalt Products Bid Award
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. June 17, 2013 Minutes – Regular Meeting
 - B. July 8, 2013 Minutes – Joint Meeting Ashburnham and Westminster Boards of Selectmen
- IX. BOS CORRESPONDENCE
- X. JULY MEETINGS and EVENTS

Tuesday, July 16 – 4:00 p.m. – Library Trustees Executive Session - Library

Tuesday, July 16 – 6:00 p.m. – Water/Sewer Commission – Lower Level Meeting Room at Town Hall

Tuesday, July 23 – 7:00 p.m. – DISTRICT WIDE MEETING – Oakmont Regional High School Auditorium

Wednesday, July 24 – 7:30 p.m. – Zoning Board of Appeals – Lower Level Meeting Room at Town Hall

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Approval of Bond for School borrowing – Paul Pollastri, Town Treasurer
Paul needs the Board to sign for this bond.

B. Advisory Board – FY13 Year-End Inter-Departmental Transfers
Doug will present final inter-departmental transfers for FY13 for approval.

C. Discussion with Advisory Board – District-Wide Town Meeting

D. Briggs School Update

V. OLD BUSINESS

VI. NEW BUSINESS

A. Review of Downtown Day Event
Downtown Day which was held on Saturday, June 29th was a great success and the weather was perfect.

B. Review 1st Summer Concert at the Park event held on July 12th
The Parks & Recreation Committee has worked to schedule 3 Summer Concert in the Park events. The first event featured the Nashoba Valley Concert Band.

C. Approval of Asphalt Products Award
Doug is asking for the Board's approval on Steve Nims recommendation on award for Asphalt products bid

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. June 17, 2013 Minutes – Regular Meeting

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

- Dog licenses are still available at the Town Clerk's office. Effective June 1st fees are \$25.00 for unaltered dogs and \$20.00 for altered dogs, and this includes a \$10.00 late fee. Registrations may be made by mail or in person at the Town Clerk's office. Payments can also be made online for RENEWALS ONLY. Please call the Town Clerk's office at 978-827-4100 Extension 114 to verify that the current rabies certificate is on file.

The Parks & Recreation Committee has worked hard to bring back the Summer Concerts at the Bandstand in Winchester Park.

The next two concerts are scheduled as follows:

- Sunday, July 28 – featuring New England Swing Orchestra
- Sunday, August 11 – featuring Brother Maynard

These events will be from 6:00 to 8:00 p.m. at the Bandstand in Winchester Park. Starting at 5:00 p.m. food will be available through the Bresnahan Scouting and Community Center group. Special thanks to the sponsors – Ashburnham Cultural Council, Ashburnham Wine & Spirits, Athol Savings Bank, the Peppermint Pig, Rick's Automotive, and Dimacale & Gracie Real Estate.

The next scheduled Board of Selectmen meeting under the summer schedule will be held on Monday, August 12, 2013 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT